



# **FLOYD COUNTY BOARD OF COMMISSIONERS**

**May 24, 2022**

## **County Administration Building**

<b>Caucus — Suite 204</b>	<b>4:00 pm</b>
<b>Regular Meeting — Suite 206</b>	<b>6:00 pm</b>

---

### **CAUCUS**

- 1. Update on Tax Assessments**
- 2. Executive Session to Discuss Personnel, Litigation, and the Acquisition of Property**

### **I. CALL TO ORDER**

### **II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — Commissioner Wallace**

### **III. APPROVAL OF THE AGENDA**

### **IV. PUBLIC PARTICIPATION**

### **V. APPROVAL OF MINUTES**

- 1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of May 10, 2022.**

### **VI. SPECIAL RECOGNITION**

- 1. Floyd County Finance Department Achievement for Excellence in Financial Reporting award from the Government Finance Officers Association of the United States and Canada for the fiscal year that ended December 31, 2020.**
- 2. Deputy Chris Hall Service Weapon Presentation for 23 years of service at his retirement.**

### **VII. PROCLAMATION**

### **VIII. FIRST READING**

### **IX. SECOND READING/PUBLIC HEARING (FIRST HEARINGS WERE HELD MAY 10, 2022 AT 6PM.)**

- 1. Files Z22-04-04 and SUP22-05-03 requesting rezoning from Duplex-Residential (D-R) to Suburban Residential (S-R) for property at 8 Circle Drive; Floyd County Tax Parcel J16Y023, as well as a Special Use Permit for a manufactured home. The Planning staff recommended approval on both requests. The Planning Commission voted 7-0 to approve both requests.**

2. Files Z22-04-03 and SUP22-04-01 requesting rezoning from Suburban Residential (S-R) to Agricultural Residential (A-R) for property at 125 Davis Road; Floyd County Tax Parcel F18027, F18026 and F18025, as well as a Special Use Permit for an event venue. The Planning staff recommended approval with conditions of going to Board of Adjustments for setback variances. The Planning Commission voted 7-0 to approve with conditions, as well as 7-0 approval for the SUP.
3. File Z22-05-01 requesting rezoning from Heavy Industrial (H-I) to Light Industrial (L-I) at O Calhoun Hwy/W. Hermitage Road; Floyd County Tax Parcel L11Z003. The Planning staff recommended approval. The Planning Commission voted 7-0 to approve.
4. File Z22-05-02 requesting rezoning request from Community Commercial (C-C) to Suburban Residential (S-R) at 23 Melody Lane NW; Floyd County Tax Parcel H13X207. The Planning staff recommended approval. The Planning Commission voted 7-0 to approve.
5. File SUP22-05-02 requesting a Special Use Permit for the development of miniature warehouses for property at 3142 Maple Road, S.E.; Floyd County Tax Parcel J16X283. The Planning staff recommended approval. The Planning Commission voted 7-0 to approve.
6. File Z22-05-06 requesting rezoning from Community Commercial (C-C) to Suburban Residential (S-R) at 1806 C Pleasant Valley Road, Silver Creek, GA 30173; Floyd County Tax Parcel L17140. The Planning staff recommended approval. The Planning Commission voted 7-0 to approve.

**X. PUBLIC HEARING**

**XI. RESOLUTIONS**

**XII. CHAIRMAN'S REPORT**

**XIII. COMMISSIONER'S REPORT**

1. **Administrative Services Committee – Commissioners Watters & Bagby**
  - a. Next Meeting, Thursday, May 26, 2022, 9:00am
2. **Public Safety Committee – Commissioners Hancock & Wallace**
  - a. Next Meeting, Thursday, June 16, 2022, 9:00am
3. **Public Utilities & Transportation Committee – Commissioner Maxey & Hancock**
  - a. Next Meeting, Wednesday, June 15, 2022, 9:00am

**4. Elected Officials Committee – Commissioner Wallace & Maxey**

- a. Next Meeting, Friday, June 3, 2022, 2:30pm

**5. Special Committee Reports**

**a. Fire Overview Committee — Commissioners Bagby & Hancock**

- i. Next Meeting, Tuesday, August 9, 2022, 10:30am

**b. Joint Services Committee — Commissioners Watters & Maxey**

- i. Next Meeting, Tuesday, June 7, 2022, 8:30am

**c. Rome-Floyd Planning Commission — Commissioners Maxey & Watters**

- i. Next Meeting, Thursday, June 2, 2022, 2:30pm

**d. Joint Development Oversight Committee — Commissioners Bagby & Watters**

- i. Next Meeting, Tuesday, August 2, 2022, 10:00am

**e. Joint Solid Waste Commission — Commissioner Watters & Maxey**

- i. Next Meeting, Tuesday, July 26, 2022, 8:30am

**f. Transportation Policy Committee — Commissioner Maxey**

- i. Next Meeting, Wednesday, July 20, 2022, 10:00am

**g. Airport Commission — Commissioners Hancock & Wallace**

- i. Next meeting, Tuesday, June 21, 2022, 4:00pm

**h. SPLOST Project Overview Committee — Commissioners Wallace & Hancock**

- i. Next meeting, TBD

**i. RFPR Advisory Committee — Commissioner Wallace**

- i. Next Meeting, Tuesday, July 19, 2022, 12:00pm

**j. Floyd County Library Board — Commissioner Watters**

- i. Next Meeting, Thursday, August 18, 2022, 4:00pm

**XIV. MANAGER'S REPORT**

**XV. ATTORNEY'S REPORT**

**XVI. CONSENT AGENDA**

1. Consider approval of the five (5) following T-Hangar leases for Russell Regional Airport:
  - a. Todd Stephens
  - b. James Perry
  - c. Joseph Ryan Acree
  - d. Jordan Grieff
  - e. Robert Battin

**XVII. OLD BUSINESS**

**XVIII. NEW BUSINESS**

1. Consider recommendation from Purchasing to approve the purchase of a TR-NOX Tiltrotator by Kinshofer from Tractor & Equipment Company in the amount of \$39,740.00 for Public Works. This was budgeted at \$75,000.00 in 2017 SPLOST.
2. Consider recommendation from Purchasing to award the roof replacement to Midian Roofing in the amount of \$215,650.00 (using inmate labor) for the Floyd County Prison. This was budgeted in the 2017 SPLOST at \$400,000.00.
3. Consider recommendation from Purchasing to approve the purchase of one (1) Mower Max Boom Gen 3 with accessories from Atmax Equipment Company in the amount of \$205,565.00 for Floyd County Public Works. This was budgeted in the 2017 SPLOST at \$150,000.00. The remaining funds will come from savings on other items in the same GL account, specifically the Hydraulic Excavator #174 which represented a savings of \$113,000.00.

**XIX. OTHER BUSINESS**

**XX. ADJOURN**